

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PYRAMID ENTERTAINMENT GROUP,
INC.,

Plaintiff,

-v-

DENNIS EDWARDS, HI-C
MANAGEMENT & PRODUCTION, INC.
and PARADISE ARTISTS INC

Defendant.

Case No. 08 CIV. 0138

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

plaintiff (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE.

Date: January 7, 2008



Signature of Attorney

Attorney Bar Code: JPC-3673